



# SAN BRUNO CITY COUNCIL

## REGULAR MEETING

### AGENDA

**Date & Time:** April 13, 2004 at 7:00 p.m.

**Location:** San Bruno Senior Center 1555 Crystal Springs Road

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at [www.ci.sanbruno.ca.us](http://www.ci.sanbruno.ca.us) and San Bruno residents may check out video copies at the Library.

In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all request to accommodate your disability to the City Clerk's Office 650-616 7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

#### 1. ROLL CALL/PLEDGE OF ALLEGIANCE:

##### ANNOUNCEMENTS:

**Fireworks stand permit** applications are now available for San Bruno based non-profit groups. Completed applications must be returned to the City Clerk's Office by 5:00 p.m. May 3, 2004. If more than eighteen (18) qualified applications are received, a Lottery will be held to determine which non-grandfathered organization will receive a permit.

##### PRESENTATIONS:

- a. **Proclamation** declaring April 22, 2004 as **San Bruno's 4<sup>th</sup> Annual Clean Your Files Day**. During the week of April 19-April 23, San Bruno Garbage Company will collect for free, your home and/or office paper for recycling. Call San Bruno Garbage Company at 583-8536 for details. Presented to Phil Hanes, Public Works Dept. and Tammy Nierby, San Bruno Garbage.
- b. **"Operation Clean Sweep"**, special kick off! Please join San Bruno's Beautification Task Force and the San Bruno Garbage Company for the 6<sup>th</sup> Annual citywide cleanup on **Saturday, May 1, 2004**. Check-in begins at 9:00 a.m. near the Rotary Gazebo in San Bruno City Park. Free gift and appreciation lunch for all volunteers! Event will be held "Rain or Shine".

#### 2. REVIEW OF AGENDA:

**3. APPROVAL OF MINUTES:** For the regular Council meeting of March 23, 2004.

**4. CONSENT CALENDAR:** All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve: Payroll** of March 26, 2004
- b. **Approve: Accounts Payable** of March 15 & 22, 2004. (Council Packets only, copy is available for review at the City Clerk's office)
- c. **Approve:** Waive second reading of **Ordinance No. 1691** Amending Chapter 10.08 of the San Bruno Municipal Code related to the provision of General Regulations for, Collection of Charges for, and Penalties for Non-Compliance relating to **Municipal Utility Services**.

**5. PUBLIC HEARINGS: (Notices have been published, posted, and mailed)**

Hold Public Hearing to hear **an appeal** from the San Bruno Planning Commission's decision to deny a request for a variance to allow an eight and ten foot trellis in the rear yard where the maximum height allowed is six feet; per Section 12.84.150 of the San Bruno Zoning Ordinance. Variance No. 03-05. Applicant is Rod Tosetti, Owner, and Stepping Stones, Carol Miller Contractor. Property location is **467 Chestnut Avenue San Bruno**. Assessor's Parcel No 020-263-110. Zoning District is R-1 Single Family Residential. General Plan Classification; Low Density Residential. Environmental Assessment is that this project is categorically exempt per the California Environmental Quality Act Guidelines Class 1, Section 1530l. Minor expansions to existing facilities.

**6. UNFINISHED BUSINESS: None**

**7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACTS: None**

**8. COMMUNICATIONS: None**

**9. STAFF REPORTS:**

- a. City Manager Jackson presents the objectives and parameters as discussed during the recent Study Sessions to resolve the **anticipated FY 2004-05 General Fund Operating Budget deficit**.
- b. Finance Director O'Leary provides an overview and update on the **El Camino Real/Sneath Lane Project**, financing options.

**10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None**

**11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA**

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

**12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES: None**

**13. NEW BUSINESS:**

**CLOSED SESSION** requested by City Attorney Thompson for conference with legal counsel regarding existing litigation:

- a. **California Trout, Inc. vs. Urban Suppliers** that pump from the Westside Basin, et al., a petition before the State of California Water Resources Control Board. (Gov't Code Section 54956.9(a.))
- b. **City of San Bruno vs. BART**, Superior Court No. CIV-434076 (Gov't Code Section 54956.9)

**14. ADJOURNMENT:** Meeting will adjourn to the regular City Council meeting of April 27, 2004, starting at 7:00 p.m. San Bruno Senior Center (1555 Crystal Springs Road San Bruno, Ca 94066)

**“The City with a Heart”**